

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073973

Entity Name: SB WAXING, INC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

771 17 ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

771 17 ST
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0578869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZPERLING, VANESA
7000 ISLAND BLVD
807
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SZPERLING, VANESA
Address: 7000 ISLAND BLVD #807
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: SZPERLING, ROMINA
Address: 3201 NE 183 ST #1806
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: CASTILLO, GABRIEL
Address: 3201 NE 183 ST #1806
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMINA SZPERLING

VP

01/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date